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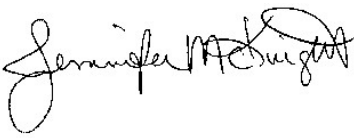
**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY, MAY 12, 2009 at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1740 HIGHWAY 87 @ NOBLE CARL ROAD, CRYSTAL BEACH, TEXAS 77650**, Galveston County, Texas. The following items will be discussed:

1. Call meeting to order at 6:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meeting on April 14, 2009.
4. Public Comments.
5. Committee Reports:
 - A) Audit & Finance: report on review of check registers, invoices, and bank statements for April 2009.
 - B) Personnel & Policy: report on proposed Reserve Fund Balance Policy (A-12), Line Extension Policy (A-13), and Director Appointment Policy (A-14).
6. Manager's Report:
 - Review System Operational Reports and Director's Report.
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Report on insurance payments received for facilities damaged by Hurricane Ike.
 - Report on FEMA reimbursement issues and payments received for facilities and infrastructure damaged by Hurricane Ike.
 - Report on Texas Municipal League Worker's Compensation and Liability Fund equity return.
 - Status report on wastewater billing agreement with Bolivar Utility Services.
 - Report on proposal status for CPA to assist with corrective action for future audits pertaining to significant deficiency identified in Fiscal Year 2008 Annual Financial Audit.
 - Report on issues related to meter locating and pulls after Hurricane Ike.
7. Consideration and possible action to approve engineering proposal submitted by Schaumburg and Polk, Inc. for design of infrastructure repairs for damages caused by Hurricane Ike at the High Island North Plant.
8. Report on Drinking Water State Revolving Fund project status by Schaumburg and Polk, Inc.
9. Report on meeting with Texas Water Development Board on April 24, 2009 regarding bond deferral options.
10. Report on Galveston County Disaster Recovery Fund Projects related to the District.
11. Consideration and possible action to approve Administrative Policy A-12: Reserve Fund Balance Policy.
12. Consideration and possible action to approve Administrative Policy A-13: Hurricane Ike Line Extension Policy.
13. Consideration and possible action to approve Administrative Policy A-14: Board Member Appointment Policy.
14. Discussion on Texas Rural Water Association Technical Conference in Galveston during July and District hosting of a planned tour of District facilities.
15. Directors' Comments regarding future agenda items.
16. Set the date for the next Regular Meeting on June 9, 2009.
17. Adjournment.

Dated: May 7, 2009

Bolivar Peninsula S.U.D.

BY: 

Jennifer McKnight, General Manager